

Time began 4.30pm
Time ended 4.40pm

AD HOC RESTRUCTURING COMMITTEE

7 DECEMBER 2005

Present Councillor Williamson - Chair
Councillors Jones, Roberts and Wynn

01/05 Apologies

An apology for absence was received from Councillor Hickson.

02/05 Late Items Introduced by the Chair

There were no late items.

03/05 Declarations of Interest

In accordance with Section 100(B) (4) of the Local Government Act 1972, the Chair agreed to admit the following late item on the grounds the item could not wait until the next meeting.

- Policy Directorate

04/05 Naming of Departments

A report of the Chief Executive was considered setting out proposals for the naming of departments.

Resolved

To rename the Deputy Chief Executive' Department, Corporate and Adult Social Services and the Finance and Performance Department the Resources Department.

05/05 Policy Directorate

A report of the Chief Executive was considered setting out proposals for the transfer of responsibilities from the Policy Directorate to other departments.

Resolved

To make the transfer of Policy Directorate responsibilities as set out in the report with effect from 1 January 2006.

06/05 Exclusion of Press and Public

Resolved

To exclude the press and public from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of Section 100 (A) of the Local Government Act 1972.

07/05 Interim Arrangements

A report of the Chief Executive was considered which set out proposed interim arrangements for the delivery of education and social services in their new configurations from 1 January 2006.

Resolved

To approve the transitional structures set out in the appendices to the report to operate from 1 January 2006 and the methods for appointing posts within those structures.

MINUTES END